



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: July 29, 2003

Re: Actions from July 28, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, July 28, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Recognized Deputy Robert Amstutz as one of two STAR Deputies of the Year
2. 1) Allowed and approved warrant demand numbers 22456 through 22459, 22465 through 22479 and 22488 through 22543 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 289 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$960,405.81, including ADP payroll voucher numbers 4457895 – 4457912 in the amount of \$95,693.34; and 2) allowed and approved warrant demand numbers 22460 through 22464, 22480 through 22487 and 22544 through 22568 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 290 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands making a total amount of \$69,036.13 (Administrative Services / City Clerk)
3. Approved City Council meeting minutes for the Regular City Council meeting held on June 23, 2003 (City Clerk)

4. Took the following actions related to the Malibu Bay Company Development Agreement:
 - 1) adopted Resolution No. 03-31 certifying the Environmental Impact Report;
 - 2) adopted Resolution No. 03-32 approving applicable General Plan Amendments, as related to the proposed Development Agreement;
 - 3) introduced on first reading Ordinance No. 249 amending Malibu Municipal Code (MMC) Chapter 17.42, creating West Zuma Residential Overlay District and Trancas Canyon Residential Overlay District;
 - 4) introduced on first reading Ordinance No. 250 adding MMC Chapter 17.43, creating the Town Center Overlay District and West Zuma Commercial Overlay District;
 - 5) introduced on first reading Ordinance No. 251 approving certain amendments to the Zoning Map, as related to the proposed Development Agreement;
 - 6) adopted Resolution No. 03-33 approving the remaining miscellaneous entitlements as related to the proposed Development Agreement;
 - 7) introduced on first reading Ordinance No. 252 approving the proposed Malibu Bay Company Development Agreement;
 - 8) adopted Resolution No. 03-43 calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 4, 2003, for the submission to the qualified voters a proposed ordinance;
 - 9) adopted Resolution No. 03-44 requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on November 4, 2003, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code;
 - 10) adopted Resolution No. 03-45 providing for the filing of rebuttal arguments for city measures submitted at municipal elections;
 - 11) adopted Resolution No. 03-46 setting priorities for filing written arguments regarding a city measure and directing the City Attorney to prepare an impartial analysis;
 - 12) directed staff to schedule second reading and adoption of Ordinance Nos. 249, 250, 251, and 252 on August 5, 2003 (Planning / City Clerk)
5. Mayor Kearsley appointed Dennis Seider to represent the City at the Santa Monica Mountains Conservancy meeting (City Clerk)
6. 1) Adopted Resolution No. 03-41 approving Negative Declaration No. 03-002 for an amendment to Title 17 Interim Zoning Ordinance, Chapter 17.46 (Wireless Telecommunications Antennas and Facilities), to clarify the regulations, procedures, and application requirements for the installation of wireless telecommunications antennas and facilities in the City of Malibu; 2) introduced on first reading Ordinance No. 253 approving Zoning Text Amendment No. 03-003 regarding zoning changes to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.46 (Wireless Telecommunications Antennas and Facilities), to clarify the regulations, procedures, and application requirements for the installation of wireless telecommunication antennas and facilities in the City of Malibu; and 3) directed staff to schedule second reading and adoption of Ordinance No. 253 on August 11, 2003 (Planning / City Clerk)



7. Adopted Resolution No. 03-37 finding the City in conformance with the 2002 Congestion Management Program (CMP) and adopting the CMP 2003 Local Implementation Report in accordance with California Government Code Section 65089 (Planning / City Clerk)
8. 1) Adopted Resolution No. 03-42 approving Negative Declaration No. 03-003 for a Zoning Text Amendment proposing changes to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.04 (Administration and Enforcement), more specifically Section 17.04.120 (Application - filing), deleting the code provision that bars zoning applications where a code violation exists on the subject property and removing the reference of "interim" throughout the Zoning Ordinance; 2) introduced on first reading Ordinance No. 254 approving Zoning Text Amendment No. 03-002 regarding zoning changes to Title 17 (Zoning) of the Malibu Municipal Code, Chapter 17.04 (Administration and Enforcement), more specifically Section 17.04.120 (Application - filing), deleting the code provision that bars zoning applications where a code violation exists on the subject property and removing the reference of "interim" throughout the Zoning Ordinance; and 3) directed staff to schedule second reading and adoption of Ordinance No. 254 on August 11, 2003 (Planning / City Clerk)
9. Authorized the City Manager to enter into a one-year agreement with WildRescue for marine mammal rescue services in a form acceptable to City Attorney (Administrative Services / City Clerk)

cc: Katie Lichtig, City Manager

